

2023-04-21 PM 11:02

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000149543 3)))



H230001495433ABC~

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: henry.li@mhs.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Multi-Health Systems, Inc. (MHS)

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 6BE8A47B-BB8B-4FFD-8B47-51D78D579B59

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Multi-Health Systems, Inc. (MHS)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0369592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 10, 1983 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 14, 2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3770 Victoria Park Avenue, Toronto, Ontario, Canada, M2H 3M6
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
By: Christine Kalm
(Registered agent's signature) Christine Kalm
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

DocuSign Envelope ID: 6BE8A47B-B8BB-4FFD-8B47-51D78D579B59

A. DIRECTORS

☐ Chairman Name: STEVEN STEIN
☐ Vice Chairman Address: 3770 VICTORIA PARK AVE
☐ Director TORONTO, ONTARIO, M2H 3M6
☐ President CANADA
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other OWNER ☐ Other _____

☐ Chairman Name: RODEEN STEIN
☐ Vice Chairman Address: 3770 VICTORIA PARK AVE.
☐ Director TORONTO, ONTARIO, M2H 3M6
☐ President CANADA
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other OWNER ☐ Other _____

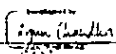
☐ Chairman Name: ARJUN CHAUDHRI
☐ Vice Chairman Address: 3770 VICTORIA PARK AVE.
☐ Director TORONTO, ONTARIO, M2H 3M6
☐ President CANADA
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CFO ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Arjun Chaudhri - Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

Transaction Number / Numéro de transaction: APP-A10170117291
Generated on: April 19, 2023, 13:56 / Généré le: 19 avril 2023, 13:56



Ministry of Public and
Business Service Delivery
Ministère des Services au public et
aux entreprises

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

MULTI-HEALTH SYSTEMS INC.

Corporation Name / Dénomination sociale

555185

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued
under the laws of the Province of Ontario according to the
electronic records maintained by the Ministry of Public and
Business Service Delivery.

est une société constituée en personne morale, fusionnée
ou maintenue conformément aux lois de la province de
l'Ontario, selon les dossiers électroniques tenus par le
ministère des Services au public et aux entreprises.

The corporation came into existence on June 10, 1983
and has not been dissolved.

La société a vu le jour le 10 juin 1983
et n'a pas été dissoute.

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.
Director/Registrar



Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.
Directeur ou registraire